

Honolulu High-Capacity Transit Corridor Project Meeting  
Date: May 1, 2009  
Meeting with State Comptroller

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Meeting Name: HHCTCP – Meeting with Sate Comptroller  
Date: May 1, 2009 Time: 1:00 pm  
Location: State Comptroller's Conference Room, Kalanimoku Building  
Organizer: Lawrence Spurgeon  
Attendees: Lawrence Spurgeon, David DePonte, David Hummer, Chris Kinimaka, Scott Chan, Ming Tan,  
Russ Saito, Faith Miyamoto, Jim Dunn, Gary Takashashi, Susan Robbins, Amy Zaref

Notes prepared by: Laura Assum-Dahleen Approved by:

Meeting Summary: RTD will prepare comparison matrix for Airport Alignment and Aloha Stadium Station options. Stadium property may be available for business use is possible if other dedicated recreational property can be identified (State is coordinating with NPS). Section 4(f) *de minimis* determination is possible if alignment change can be made but cannot be verified at this time.

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The following summarizes items discussed:

1. Introductions
2. Airport Alignment and Aloha Stadium Station – Impacts on Stadium Facilities
  - a. Kamehameha Highway is a new alignment with difficult impacts.
  - b. 2-platform station
  - c. Plans of station and guideway presented for review
  - d. Design has been made to minimize disturbance and affect to parking and station operations
  - e. Comptroller Question: Why can't the station be in the highway?
    - i. Response: It is to line up with the station at the P&R Lot.
  - f. Comptroller Comment: If the project will encroach they want maximum benefit
    - i. Concern that future stadium plan to close Salt Lake Blvd and make the GSSIX Road 2-way is not possible with current configuration
    - ii. See transit as important to their future plans
  - g. RTD to look at an option to go in center of Kamehameha Highway. As option to look at shift in alignment Koko Head of GSSIX Road to allow potential widening of Kamehameha Highway.
  - h. RTD to prepare comparison matrix
  - i. Initial layout Bus and P&R – it has issues currently; still under development. Would not worked as sketched is Salt Lake Blvd. is shut off.
3. Section 6(f) impacts – Plans of Commercial Use of Stadium Property
  - a. NPS asked about Stadium plan for commercial uses in comments/review meeting after Draft EIS
  - b. Comptroller comment: Stadium property is approximately 104 acres. About 56 acres deeded over by Navy can only be used for recreational purposes. Swap Meet initialized as a recreational activity.
  - c. The State is proposing deed restriction be lifted so that more income could be brought in. State has signed agreement with NPS/Department of Interior that if other land could be dedicated as recreation the restriction could be lifted. State is identifying parcels where restriction could be traded to. There is not a commercialization plan, only a plan to lift the restriction and left the market decide what should be done. Stadium has no current plan to move site. Part of Aux Lot is 6F/Part Not.
  - d. DAGS to provide RTD a map to show where restricted. Stadium is being refurbished now (2009) through 2017.
  - e. Soils are a concern in the Stadium area
4. Section 4(f) *de minimis* Determination – Requirement for Landowner Concurrence
  - a. Need to see if this can be pulled out of alignment. It is possible that will be de minimus; but can't say at this point in time.

The following summarizes conclusions/decisions:

The following summarizes action items: